



Kentucky  
Agricultural  
Development Fund  
CULTIVATING RURAL PROSPERITY

**Board Meeting**  
**10:00 AM EST**  
**Alltech, Inc.**  
**Nicholasville, KY**

## AGENDA

**Friday, March 17, 2006**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Tour of Alltech, Inc. Headquarters**

**Welcome & Presentation by Dr. Pearse Lyons**

**Review of Minutes of February 17, 2006 Meeting**

**Executive Director's Report**

*Keith L. Rogers, CEO / Executive Director*

### **Old Business**

West Kentucky Growers Cooperative

Kentucky West Nursery Cooperative

Green River Produce Marketing Cooperative

Central Kentucky Growers Cooperative

### **New Business**

Referral of April Project Proposals

Model Programs

Program Amendments & Withdrawals

Project Funding Recommendations

Project No Funding Recommendations

Review Pending Projects

### **Adjournment**

*\*It is expected that the tour & Dr. Lyon's presentation will last until 12:00 PM.*

*Business session will reconvene at 1:00 PM*

*\*\*The Board will break for lunch between 12:00 PM and 1:00 PM*



**Happy St. Patrick's Day**